

CITY OF SAN GABRIEL
CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, April 3, 2018 - 7:30 P.M.

AMENDED 3-29-2018
CHANGE OF LOCATION

AMENDED 4-3-2018
ITEM 6A

~~City Hall Council Chamber~~
~~425 South Mission Drive~~
San Gabriel Mission Playhouse
320 S Mission Drive
San Gabriel, California 91776

John R. Harrington
Mayor

Jason Pu
Vice Mayor

Juli Costanzo
Council Member

Chin Ho Liao
Council Member

Denise Menchaca
Council Member



Mark Lazzaretto
City Manager

Keith Lemieux
City Attorney

Julie Nguyen
City Clerk

Kevin B. Sawkins
City Treasurer

Materials Available for Inspection. The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at www.sangabrielcity.com/agendacenter. Materials related to an item on this Agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

Persons with Disabilities. Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.

Persons requesting a Translator. Any person requesting translation for the meeting must notify the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting.

Questions about this Agenda? Should any person have a question concerning any of the above Agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.

NOTE: CITY HALL IS AN ACCESSIBLE FACILITY PER THE AMERICANS WITH DISABILITIES ACT. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such a request to the City Clerk's Department at (626) 308-2816 at least 48 hours before the meeting, if possible.

**City Council Meeting Agenda
Tuesday, April 3, 2018**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE LED BY:** Council Member Liao
- **ROLL CALL:** Mayor Harrington, Vice Mayor Pu, Council Members Costanzo, Liao, Menchaca

1. APPROVAL OF AGENDA ORDER

2. PRESENTATIONS

**A. MAYOR JOHN HARRINGTON PRESENTATION OF PLAQUE TO OUTGOING
MAYOR JULI COSTANZO**

3. PUBLIC COMMENT

This is the time set aside for members of the public to address the City Council on items of interest that are not on the Agenda, but are within the subject matter jurisdiction of the San Gabriel City Council. Pursuant to the Brown Act, the City Council cannot answer any questions or take any action until such time as the matter may appear as an item on a future agenda.

In an effort to provide everyone with an opportunity to speak tonight, please be aware that all public comments will be limited to a maximum of three minutes. I will give you a 30 second warning as you approach the end of your time. As a reminder, please be respectful of all speakers regardless of the position they take on any items.

If you wish to address the City Council, please complete a speaker's request card and hand it to the Assistant City Clerk before the start of the meeting. When speaking, please state your NAME for the record.

4. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and recommendations will be approved in one motion unless a member of the City Council or audience requests separate discussion.

A. MATERIAL DEMANDS

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

B. APPROVE PURCHASE OF PUBLIC WORKS FLEET UTILITY TRUCK

The Fiscal Year 2017-18 Budget includes funding to purchase a utility truck to perform maintenance and repairs on the City's fleet. The Fleet Division of Public Works is seeking to purchase a utility truck to be used for maintenance of the City's vehicle fleet and building generators. The desired truck will be equipped with tools and equipment that will allow our mechanics to perform maintenance and emergency repairs offsite from the Public Works facility. The vehicle will have a reinforced body for future installation of a crane for lifting heavy vehicle parts.

Recommended Action:

Staff recommends that the City Council:

1. Waive the formal bidding requirements and authorize the use of National Joint Powers Alliance contract No. 120716.
2. Authorize the issuance of a purchase order for \$86,011.80 to National Auto Fleet Group for the acquisition of one 2018 Ram 5500 truck and listed accessories including all taxes, delivery and ancillary costs to be funded from Account No. 122-850-37-99-923.

C. AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT WITH CIVILTEC ENGINEERING FOR DEL MAR AVENUE SEWER AND PHASE 2 PAVEMENT REHABILITATION DESIGN

On February 21, 2017, the City Council approved a Professional Services Agreement with Civiltec Engineering to provide engineering design services for the Del Mar Avenue Sewer Rehabilitation and Phase 2 Pavement and approved a purchase order in the amount of \$245,836.30. The project will replace sewer main reconstruct pavement along Del Mar Avenue between Chestnut Avenue and Dewey Avenue. The proposed Amendment is necessary to bring all curb ramps in the project up to ADA standards.

Recommended Action: Staff recommends that the City Council approve the Amendment with Civiltec Engineering Inc., and approve an increase to Purchase Order No. 7697 in the amount of \$20,390.00 from account number 122-800-58-97-101, for a total agreement amount of \$266,226.30.

D. SERVICE AGREEMENT WITH BALFOUR BEATTY INFRASTRUCTURE INC. FOR MAINTENANCE SERVICES OF THE SAN GABRIEL TRENCH

The Alameda Corridor-East Construction Authority (ACE) is an agency created by the San Gabriel Valley Council of Governments (SVCOG). ACE's mission is to provide safety improvements and congestion relief at railroad grade separations. The San Gabriel (trench) construction contract was awarded in July 2012. The 2.2-mile project resulted in the lowering of a 1.4-mile section of Union Pacific railroad track in a trench through the City with bridges constructed at Ramona Street, Mission Road, Del Mar Avenue and San Gabriel Boulevard, allowing vehicles and pedestrians to pass over the tracks.

The City of San Gabriel will be responsible for scheduled monitoring, inspections and maintenance of structures, drainage systems, lighting, fencing, graffiti and weed abatement, ingress and egress facilities and all other non-rail elements of the trench.

Recommended Action:

Staff recommends that the City Council:

1. Authorize the City Manager to execute a service agreement with Balfour Beatty;
2. Approve a Purchase Order in the (not to exceed) amount of \$75,000.00; and
3. Authorize the Finance Director to establish a committed funds reserve for the sole use of the San Gabriel Trench commencing this fiscal year.

E. SECOND READING AND ADOPTION OF ORDINANCE NO. 643-C.S. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL AMENDING THE MUNICIPAL CODE AS IT RELATES TO THE TIME AND PLACE OF REGULAR PUBLIC MEETINGS

On March 20, 2018, the City Council voted 5,0 to introduce and waive the

second reading of Ordinance No. 643-C.S., relating to amending the Municipal Code as it relates to the time and place of regular public meetings.

Recommended Action: Staff recommends that the City Council adopt Ordinance No. 643-C.S., amending the Municipal Code as it relates to the time and place of regular public meetings; and publish a summary of the adopted Ordinance No. 643-C.S.

F. CONFORMING RESOLUTION – APPEAL OF PLANNING COMMISSION DECISION FOR PL-16-152 at 227 WEST VALLEY BOULEVARD #218A

On March 6, 2018, the City Council denied the appeal of the Planning Commission decision and denied PL-16-152, for a Conditional Use Permit to allow a massage establishment to continue operating at 227 W. Valley Boulevard #218A.

The Council directed staff to prepare findings for denial and return at the next council meeting with a resolution. The attached Resolution states the findings upon which the denial of the application was based and is presented to the Council for its adoption.

Recommended Action: Staff recommends that the City Council adopt Resolution No. 18-12, A resolution of the City Council of the City of San Gabriel, California upholding the decision of the Planning Commission denying Planning Case No. PL-16-152 for a Conditional Use Permit to allow a massage establishment to continue operations at 227 West Valley Boulevard #218A.

5. PUBLIC HEARING

A. APPROVAL OF RESOLUTION NO. 18-14, ADDRESSING AN IMPASSE RELATED TO THE NEGOTIATIONS BETWEEN THE CITY AND THE SAN GABRIEL FIREFIGHTERS’ ASSOCIATION FOR FISCAL YEAR 2017/2018

The City Council will consider adoption of Resolution No. 18-14 implementing salary and benefit changes for the San Gabriel Firefighters’ Association employees July 1, 2017 through June 30, 2018. Representatives for the City and the San Gabriel Firefighters’ Association have met and conferred regarding terms and conditions of employment for a successor Memorandum of Understanding to be effective July 1, 2017. The parties have been unable to reach agreement and are now at impasse.

Recommended Action: Staff recommends that the City Council adopt Resolution No. 18-14 implementing salary and benefit changes for San Gabriel Firefighters' Association employees for Fiscal Year 2017-2018.

6. NEW BUSINESS

A. RESOLUTION NO. 18-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN GABRIEL, CALIFORNIA, AFFIRMING THE CITY'S LONGSTANDING COMMITMENT TO DIVERSITY AND SAFEGUARDING THE CIVIL RIGHTS, SAFETY AND DIGNITY OF ALL PEOPLE

The City of San Gabriel welcomes all persons – both native born and immigrant – from diverse cultures, religions, backgrounds, orientations, abilities, and viewpoints. These varied groups have come together in San Gabriel to stimulate the economy and improve the culture of the City. The City of San Gabriel wishes to assure the public of that the City works to improve the safety and quality of the entire community – including those in vulnerable groups.

Immigrants are valuable and essential members of this community. A relationship of trust between the City's immigrant community and City personnel is crucial to providing civic services including public safety. This trust is threatened when immigrant community members fear approaching police when they are victims of, and witnesses to, crimes, or are seeking basic City services, to the detriment of public safety.

The following resolution is intended to aid local law enforcement by encouraging undocumented immigrants to come forward with relevant information about crimes without fear of deportation. It is intended to foster local control by making sure that the federal government does not transfer the responsibility of enforcing U.S. immigration laws to local personnel. It is intended to promote a vibrant and diverse local economy by promoting the City as immigrant friendly. This resolution is also intended to ensure that City Staff is informed of available resources and is prepared to make referrals to legal and educational services for immigrants.

Recommended Action: Staff recommends that the City Council adopt Resolution No. 18-15 affirming the City's Longstanding Commitment to Diversity and Safeguarding the Civil Rights, Safety and Dignity of All People.

7. PUBLIC COMMENTS

8. CITY MANAGER'S REPORT

9. CITY COUNCIL BUSINESS/COMMITTEE REPORTS

Each Council Member may address the City Council and public on matters of general information and/or concern. This is also the time for Council Members to report on conferences and/or meetings they have attended.

10. CLOSED SESSION

None.

11. ADJOURN COUNCIL MEETING

The next regular City Council meeting will be held on Tuesday, April 17, 2018 at 7:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at www.sangabrielcity.com.